

**MINUTES**  
**HAMILTON COUNTY SOLID WASTE BOARD**  
**October 25, 2010**  
**Commissioners Courtroom**  
**One Hamilton County Square**  
**Noblesville, Indiana**

**Present:** County Councilor Jim Belden, President  
County Commissioner Steven C. Dillinger, Vice President  
County Commissioner Steve Holt  
County Commissioner Christine Altman  
Mayor of Noblesville, John Ditslear

**Absent:** Dan Henke, Councilor Town of Fishers

President Jim Belden called the October 25, 2010 meeting of the Hamilton County Solid Waste Board to order declaring a quorum.

**Approval of Minutes**

*Belden moved to approve the minutes of September 27, 2010. Dillinger seconded. Motion carried unanimously. (5-0)*

**Household Hazardous Waste Center Update**

J. Rushforth stated it has been a very busy month. HHW received 1,800 customers for the month of September. In 2009 HHW did not receive that many customers in September. The fencing is working very well.

**New Business**

David Bice with EMA (Emergency Management Agency) stated he attended a Federal Emergency Management Agency (FEMA) Debris Management Planning Seminar for the State. There are no Federal or State requirements to have a Debris Management Plan in place but during the class he found out there are a lot of rules regarding solid waste and debris. If we do not have a plan in place that leaves us open to liability for fines from IDEM (Indiana Department of Environmental Management), the EPA (Environmental Protection Agency) or not getting reimbursement for clean-up from FEMA under their public assistance program. Debris management should include:

- a. Debris assumption and forecasting
- b. Debris collection plan
- c. Potential debris management sites, recycling methods, etc
- d. Identification of priority routes and critical facilities to be cleared first
- e. Procedures for contracting debris removal and cleanup services
- f. Process for conducting private property debris removal
- g. Rules and regulations pertaining to solid waste management

Partners for the debris management program should include but are not limited to:

- a. Emergency Support Function, Public Works could be the lead planning partner
- b. County Highway
- c. Street Departments
- d. Solid Waste Board
- e. City/Town/County Engineers/Planners/Code Enforcement
- f. Vet/Animal Control/Humane Society (dead or injured animals)
- g. Household Hazardous Waste
- h. Health Department

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- i. Auditor's Office (records of building square feet, types, values, etc)
- j. City/Town Debris removal/Private Contractors
- k. EMA

Other questions would be who would fund the debris management plan? Henke asked if there any grants available. Bice replied he is not sure but said he could find out. Ditslear stated he would volunteer Noblesville's grant finder to research if there are any grants for planning. *Holt moved to move forward on finding a Debris Management Plan.*

*Dillinger seconded. Motion carried unanimously. (5-0)* Altman stated it is now up to us to pull together a plan, it is not EMA's responsibility; EMA is just a resource. Altman asked to discuss during the next meeting.

**Approval of Vendor Claims**

*Dillinger moved to approve the vendor claims. Altman seconded. Motion carried unanimously. (5-0)*

**Approval of Payroll Claims**

*Henke moved to approve payroll claims. Holt seconded. Motion carried unanimously. (5-0)*

*Ditslear moved to adjourn the meeting. Dillinger seconded. Motion carried unanimously. (5-0)*

**Others Present**

Jeff Rushforth, Household Hazardous Waste  
Dan Stevens, Commissioners Assistant  
Mike Howard, Attorney  
David Bice, EMA  
Kim Rauch, Administrative Assistant to Auditor  
Jennifer Pickett, Deputy Administrative Assistant